



CITY OF MORROW, GEORGIA

August 14, 2012

Regular Meeting
Action Minutes

7:30 pm

CALL TO ORDER: Mayor Burke
PLEDGE OF ALLEGIANCE: All
INVOCATION: Mayor Burke

1. **ROLL CALL**

2. **APPROVAL OF MEETING AGENDA:**

1. Add and Executive Session to discuss litigation at the end of the meeting after Comments.
2. Under the Consent Agenda, remove the Approval of an MOU between the City of Morrow and Clayton Archway Partnership.

MOTION AND VOTE: Mayor Pro Tem Jeanell Bridges moved to approve the meeting agenda. Councilman Virlyn Slaton seconded the motion. The motion passed unanimously.

3. **CONSENT AGENDA:**

1. Approval of the July 24, 2012 Regular and Work Session Minutes.
2. Approval of a Memorandum of Understanding between the City of Morrow and Clayton Archway Partnership for the period July 1, 2012 to June 30, 2013.
(Removed by Motion and Vote)
3. Approval of Henderson & Hudley, PC Invoice #11216 for Professional Services for period 5/9/2012 to June 30, 2012 in the amount of \$8,228.85.
4. Approval of Fincher Denmark & Williams, LLC Invoice for Legal and Consulting Services Rendered for the Clayton County SDS/LOST Project through June 30, 2012 in the amount of \$7,248.91,

MOTION AND VOTE: Councilman Bob Huie moved to approve the Consent Agenda. Mayor Pro Tem Jeanell Bridges seconded the motion. The motion passed unanimously.

4. **REPORTS AND PRESENTATIONS:**

1. Recognition of investigative excellence that led to the arrest of seven persons involved in an armed robbery at the Joe's Crab Shack in Morrow, Georgia. Presented to Sergeant Larry Oglesby, Detective Philip Brooks and Detective Paul Wages. *(Presented by Chief Chris Leighty and Captain James Callaway)*

2. Financial Update *(Presented by Dan Defnall)*

5. **FIRST PRESENTATION:** None at this time

6. **OLD BUSINESS:** None at this time

7. **NEW BUSINESS:**

1. Approval by the Mayor and Council to purchase a new custom pumper truck for the Morrow Fire Department as defined in the bid specifications which were posted on the City of Morrow and GMA websites, The Clayton News Daily, and the Atlanta Journal Constitution. After review and scoring 29 out of a possible 30 points, the 2012/13 Fire Apparatus Review Committee unanimously recommends the award go to Williams Fire Apparatus, representing SUTPHEN Manufacturing in the amount of \$423,439.00. *(Presented by Mark Herendeen, Fire Chief)*

MOTION AND VOTE: Councilman Virlyn Slaton moved to approve the item. Councilman Bob Huie seconded the motion. The motion passed unanimously.

2. Approval of an agreement with Georgia Outdoor Advertising II, LLC with respect to location of billboards in the City of Morrow and in resolution of all outstanding claims by Georgia Outdoor against the City.
(Presented by Laurel Henderson, City Attorney)

MOTION AND VOTE: Mayor Pro Tem Jeanell Bridges moved to approve the item. Councilman Bob Huie seconded the motion. The motion passed unanimously.

8. **GENERAL COMMENTS:**

Citizens-
City Manager-
Mayor and Council –

9. **EXECUTIVE SESSION** (To discuss Litigation) *(Added by Motion and Vote)*

MOTION AND VOTE: Mayor Pro Tem Jeanell Bridges moved to adjourn into Executive Session to discuss litigation. Councilman Larry Ferguson seconded the motion. The motion passed unanimously and the meeting adjourned into Executive Session at 8:05 pm.

10. **ADJURN EXECUTIVE SESSION**

MOTION AND VOTE: Councilman Larry Ferguson moved to adjourn the Executive Session. Councilman Virlyn Slaton seconded the motion. The motion passed unanimously and the Executive Session was adjourned 8:26 pm.

11. **RECONVENE REGULAR MEETING**

MOTION AND VOTE: Councilman Virlyn Slaton moved to reconvene the regular meeting. Councilman Bob Huie seconded the motion. The motion passed unanimously and the regular meeting was reconvened at 8:27 pm.

12. **ADJOURNMENT:**

MOTION AND VOTE: Councilman Bob Huie moved to adjourn the meeting. Mayor Pro Tem Jeanell Bridges seconded the motion. The motion passed unanimously and the meeting was adjourned at 8:28 pm.